



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution authorizing the City Manager to allocate \$25,000 (not to exceed figure) from the Public Benefits Program to fund a City of Lodi Parks & Recreation lighting maintenance project; and to execute a contract with Eagle Electric & Energy Management to conduct the project work (EUD)

MEETING DATE: October 1, 2003

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt a resolution authorizing the City Manager to allocate \$25,000 (not to exceed figure) from the Public Benefits Program to fund a City of Lodi Parks & Recreation lighting maintenance project; and to execute a contract with Eagle Electric & Energy Management to conduct the project work.

BACKGROUND INFORMATION: In 2000, the City of Lodi embarked upon a broad energy efficiency improvement project. Included in this effort was the removal of aging and inefficient lighting systems at numerous city-owned parks and recreation facilities.

By way of this resolution, City of Lodi Electric Utility and Parks & Recreation staff are recommending a lighting maintenance project to include the following sites: Salas Park, Kofu Park & tennis courts and Blakely Park/swimming pool facility. At these sites, the proposed contractor (Eagle Electric & Energy Management) will provide all labor and materials necessary to re-lamp the lighting systems at these aforementioned parks and recreation sites. Eagle Electric will also clean all existing fixture lenses and perform ballast tests to ensure proper operation of the lighting systems. *In an effort to reduce the overall project costs, the City of Lodi Electric Utility will provide, where needed/appropriate, a utility bucket truck and operator to assist Eagle Electric staff, and Parks & Recreation staff will serve as on-site coordination throughout the duration of the project to ensure satisfaction.*

When the lamps, fixtures and lighting standards were replaced several years ago, it was anticipated that by 2003, a re-lamping project (or maintenance project) would need to be implemented. This resolution reflects Phase 1 of a proposed on-going parks and recreation field lighting maintenance effort. During the first quarter of 2004, Electric Utility and Parks & Recreation staff plan to present a multiple-year maintenance program for City Council review and recommended approval. It should also be noted, that by re-lamping, cleaning and testing the field lighting systems under a scheduled maintenance program, efficiencies are gained (including overall maintenance savings, as well as annual energy savings), prolonging the overall effective life of these important facilities.

Note: In 2000, Eagle Electric was the sub-contractor utilized to install new lights and standards at numerous (approximately 15 different sites throughout Lodi) parks and recreation/sports fields in Lodi. Due to their work experience in the Lodi community, and their extensive knowledge with the lighting facilities at the targeted sites, the City of Lodi Electric Utility respectfully requests that the Lodi City Council dispense with going out to bid pursuant to Lodi Municipal Code 3.20.070.

The City of Lodi Electric Utility and Parks & Recreation departments respectfully recommend approval of this resolution.

FUNDING: 164605- Public Benefits Program (Category: Demand-side Management)

APPROVED: _____
H. Dixon Flynn - City Manager



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Funding Approval:

Vicky McAthie
Vicky McAthie, Finance Director

Tony Goehring
Tony Goehring
Parks & Recreation Director

Alan N. Vallow
Alan N. Vallow
Electric Utility Director

PREPARED BY: Rob Lechner, Manager of Customer Service & Programs

ANV/RL/lst

C: City Attorney

APPROVED:

M. Dixon Flynn
M. Dixon Flynn - City Manager

RESOLUTION NO. 2003-183

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ALLOCATE \$25,000 FROM THE PUBLIC BENEFITS PROGRAM TO FUND A CITY OF LODI PARKS AND RECREATION LIGHTING MAINTENANCE PROJECT; AND TO EXECUTE A CONTRACT WITH EAGLE ELECTRIC & ENERGY MANAGEMENT TO CONDUCT THE PROJECT WORK

WHEREAS, in 2000, the City of Lodi embarked upon a broad energy efficiency improvement project, which included the removal of aging and inefficient lighting systems at numerous City-owned parks and recreation facilities; and

WHEREAS, the City of Lodi Electric Utility and Parks & Recreation staff are recommending a lighting maintenance project to include the following sites: Salas Park, Kofu Park and tennis courts, and Blakely Park/swimming pool facility; and

WHEREAS, Lodi Municipal Code Section 3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, in 2000, Eagle Electric was the subcontractor utilized to install new lights and standards at numerous parks and recreation/sports fields in Lodi, and due to its work experience in Lodi and its extensive knowledge with the lighting facilities at the targeted sites, staff recommends that the City Council dispense with going out to bid and authorize the City Manager to execute a contract with Eagle Electric & Energy Management to conduct the project work.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to allocate an amount not to exceed \$25,000.00 from the Public Benefits Program to fund a City of Lodi Parks and Recreation lighting maintenance project; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute a contract with Eagle Electric & Energy Management to conduct the project work.

Dated: October 1, 2003


I hereby certify that Resolution No. 2003-183 was passed and adopted by the Lodi City Council in a regular meeting held October 1, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Howard, Land, and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk